

**Maryland Board of Pharmacy
Public Board Meeting**

**Meeting Minutes
June 15, 2016**

Name	Title	Present	Absent	Present	Absent
Board Committee					
Ashby, D.	Commissioner	X			
Bouyoukas, S.	Commissioner	X			
Gavgani, M. Z.	Commissioner/President	X			
Jones, David H.	Commissioner/Secretary	X			
Peters, R.	Commissioner	X			
Robinson, T.	Commissioner		X		
Rochester, C.	Commissioner	X			
Roy, S.	Commissioner		X		
Smith, J.	Commissioner/Treasurer	X			
St. Cyr, II, Z. W.	Commissioner	X			
Yankellow, E.	Commissioner	X			
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel	X			
Felter, B.	Staff Attorney	X			
Board Staff					
Speights-Napata, D.	Executive Director	X			
Vacant	Deputy Director of Operations				
Wu, Y.	Compliance Manager	X			
Page, A.	Executive Administrative Associate	X			
Waddell, L.	Administration and Public Support Manager				
Vacant	Legislation/Regulations Manager				
Johnson, J.	MIS Manager	X			

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
I. Executive Committee Report(s)	A.) M. Gavgani, Board President	<p><i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i></p> <ol style="list-style-type: none"> 1. M. Gavgani called the meeting to order at 9:39A.M. 2. M. Gavgani reminded all guests to sign the guest log, indicating whether they would like continuing education credits. 3. M. Gavgani requested that Board commissioners introduce themselves and also informed them that the meeting agenda and packet materials were available for review. She advised guests that all packets must be returned at the end of the meeting. 		
	B.) D. Jones, Secretary	<ol style="list-style-type: none"> 4. Review and approval of May 2015 Public Meeting Minutes. 	4. Motion to approve by D. Ashby, 2 nd by C. Rochester.	4. The Board voted to approve this motion.
II. A. Executive Director Report	D. Speights-Napata, Executive Director	<ol style="list-style-type: none"> 1. Operations Updates <p>Personnel Update</p> <p><i>M. Gavgani-</i> Executive Committee suggests forming “Hot Topic” subcommittee or monitor group to recommend appropriate action from the Board on those topics.</p> 2. Meetings Update <p>NABP Annual Meeting</p> <p>MPhA Conference</p> 	Motion by D. Jones to refer to Public relations Committee for discussion, 2 nd by J. Smith	The Board voted to approve this motion.

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		<p>NABP Orientation</p> <p>ASCP conference scheduled for August 2016</p> <p><i>D. Ashby</i>- Tech Check Tech Program updates</p> <p>ASHP Meeting</p> <p><i>B. Zagnit</i>- MPhA Update</p> <p><i>E. Yankellow</i>- MPhA Update</p>																						
B. Operations Report	J. Johnson, MIS Manager	<p>1. APS Unit Updates</p> <p>Call Center update</p> <p>Josette Towles and BITHGROUP Update</p> <p>2. MIS Unit Updates</p> <p>3. Data Integrity Unit Updates</p> <p>DOiT “wish list” complete</p> <p>Initial online applications is underway</p>																						
C. Licensing	Y. Wu, Compliance Manager	<p>1. Unit Updates</p> <p>2. Monthly Statistics</p> <table border="1"> <thead> <tr> <th>License Type</th><th>New</th><th>Renewed</th><th>Reinstated</th><th>Total</th></tr> </thead> <tbody> <tr> <td>Distributor</td><td>8</td><td>9</td><td>0</td><td>1094</td></tr> <tr> <td>Pharmacy</td><td>36</td><td>1037</td><td>0</td><td>2105</td></tr> <tr> <td>Pharmacist</td><td>38</td><td>468</td><td>0</td><td>10999</td></tr> </tbody> </table>	License Type	New	Renewed	Reinstated	Total	Distributor	8	9	0	1094	Pharmacy	36	1037	0	2105	Pharmacist	38	468	0	10999		
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		<table border="1"> <tr> <td>Vaccination</td><td>18</td><td>25</td><td>0</td><td>4254</td></tr> <tr> <td>Pharmacy Intern - Graduates</td><td>1</td><td>0</td><td>0</td><td>34</td></tr> <tr> <td>Pharmacy Intern - Students</td><td>63</td><td>0</td><td>0</td><td>730</td></tr> <tr> <td>Pharmacy Technician</td><td>129</td><td>327</td><td>7</td><td>9487</td></tr> </table>	Vaccination	18	25	0	4254	Pharmacy Intern - Graduates	1	0	0	34	Pharmacy Intern - Students	63	0	0	730	Pharmacy Technician	129	327	7	9487		
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D. Compliance	Y. Wu, Compliance Manager	<p>1. Unit Updates</p> <p>2. Monthly Statistics</p> <p>Complaints & Investigations:</p> <p>New Complaints - 26 Resolved (Including Carryover) – 24 Final disciplinary actions taken – 6 Reversals – 0 Summary Actions Taken – 0</p> <p>Inspections:</p> <p>Total - 92 Annual Inspections - 80 Opening Inspections - 2 Closing Inspections - 1 Relocation Inspections - 2 Board Special Investigation Inspections – 7</p>																						

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		Division of Drug Control Closing Inspections – 4		
E. Legislation & Regulations		<i>None at this time.</i>		
III. Committee Reports A. Practice Committee	D. Jones, Chair	1. Pre-Proposal Concept Paper 2. Methadone Response 3. AHI Response 4. Harris Teeter Response	1. The concept of non-sterile compounding was deferred and the proposal for first year student interns was submitted. It was not however, accepted from the Board, but could be pursued by different group with support from the Board of Pharmacy. Proposal to provide information to local schools of Pharmacy 2. Motion to approve response as prepared by committee, 2 nd by D. Ashby. 3. Motion to approve response as prepared by committee, 2 nd by B. Zagnit. 4. Motion to approve response as prepared by committee, 2 nd by D. Ashby.	1. Proposal to provide information to local schools of Pharmacy 2. The Board voted to approve this motion. 3. The Board voted to approve this motion. 4. The Board voted to approve this motion.

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		<p>b. Apothecare Inc. dba Columbia Pharmacy, Inc.– Renewal permit holder has a Maryland Licensed pharmacist is employed in Maryland, Pennsylvania, and Illinois. Pharmacy has not dispensed to MD patients since the issuance of the permit. <u>Licensing Committee's recommendations:</u> Need to find a different Maryland Licensed Pharmacist within 60 days. SAJAL ROY RECUSED</p> <p>c. CVS Specialty Redlands, CA - Renewal Permit holder's most recent inspection was performed by NABP VPP on 03/10/2014. Does not have inspection report within the last 2 years. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>d. Goot Nursing Home Pharmacy, Inc. dba PharMerica, AZ – Requesting to withdrawal application and a refund of the fee submitted to process the application. <u>Licensing Committee's recommendations:</u> Deny refund request.</p> <p>e. Oncology Rx Care Advantage LP, TX - Renewal Permit holder's most recent inspection was performed by Texas BOP on 03/19/2014. Does not</p>	<p>5b. Motion by committee, 2nd by D. Ashby.</p> <p>5c. Motion by committee, 2nd by D. Ashby.</p> <p>5d. Motion by committee, 2nd by D. Ashby.</p> <p>5e. Motion by committee, 2nd by D. Ashby.</p>	<p>5b. The Board voted to approve this motion.</p> <p>5c. The Board voted to approve this motion.</p> <p>5d. The Board voted to approve this motion.</p> <p>5e. The Board voted to approve this motion.</p>

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		<p>have inspection report within the last 2 years. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>f. Petnet Solutions, NJ - Renewal Permit holder is requesting the Board to accept FDA Surveillance Inspection. Have not received any instate inspections. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>g. Pharmacy Solutions, IL - Renewal Permit holder's most recent inspection was performed by NABP VPP on 03/10/2014. Does not have inspection report within the last 2 years. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>h. Summit Pharmacy, AZ – Renewal application received indicates that one of its owners is a D.O. who owns 14% of the company <u>Licensing Committee's recommendations:</u> Letter noting that Maryland Licensed pharmacist may not work for an establishment that is wholly or substantially owned (10% or more) by an authorized or group of authorized prescribers. Submit</p>	<p>5f. Motion by committee, 2nd by D. Ashby.</p> <p>5g. Motion by committee, 2nd by D. Ashby.</p> <p>5h. Motion by committee, 2nd by E. Yankellow.</p>	<p>5f. The Board voted to approve this motion.</p> <p>5g. The Board voted to approve this motion.</p> <p>5h. The Board voted to approve this motion.</p>

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		<p>documentation within 30 days of this letter reflecting the change of ownership.</p> <p>i. Synergy Pharmacy Services, LLC, PA - Renewal Permit holder's most recent inspection was performed by PA BOP on 0/20/2013. Does not have inspection report within the last 2 years. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>j. Wegmans Food Markets, INC., NY - Renewal Permit holder's most recent inspection was performed in 2013. Was recently inspected by NABP VPP and will provide this inspection report once received. <u>Licensing Committee's recommendations:</u> Approve renewal application.</p> <p>6. Review of Pharmacy Technicians Training Programs:</p> <p>a. All-State Career – Submitted information updating their curriculum. <u>Licensing Committee's recommendations:</u> Approve updates.</p> <p>New Business: NONE</p>	<p>5i. Motion by committee. 2nd by C. Rochester.</p> <p>5j. Motion by committee, 2nd by C. Rochester.</p> <p>6a. Motion by committee, 2nd by C. Rochester.</p>	<p>5i. The Board voted to approve this motion.</p> <p>5j. The Board voted to approve this motion.</p> <p>6a. The Board voted to approve this motion.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
C. Public Relations Committee	B. Zagnit, Chair	Public Relations Committee Update MPhA meeting update Request for newsletter articles		
D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update <i>None at this time</i>		
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update <i>None at this time.</i>		
IV. Other Business & FYI	M. Gavgani, President	J. Johnson requested that commissioners to begin using their Maryland.gov email addresses		
V. Adjournment	M. Gavgani, President	M. Gavgani asked for a motion to close the Public Meeting and open a Closed Public Session at 11:05 AM. At, M. Gavgani convened a Closed Public Session for the purpose of engaging in medical review committee deliberations regarding confidential information in applications in accordance with the Open Meetings Act, General Provisions Article, Section 3-305 (b) (7) and (13).	There was no motion to close the Public Board Meeting.	

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		<p>The Closed Public Session was adjourned at 1:10 PM and immediately thereafter, D. Jones convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>		